



May 14, 2018

**-- MEETING NOTICE --**  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**

**May 24, 2018**  
**West Sacramento City Hall Galleria\***  
**1110 West Capitol Avenue**  
**West Sacramento, CA 95691**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

**May 24, 2018**

**9:00 a.m. 1. Welcome and Introductions**

**2. Roll Call – Establish a Quorum (Water Code §85210.5)**

**Approx. Time: 9:05 a.m. 3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**  
*The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178.*

**Approx. Time: 10:15 a.m. 4. Reconvene Open Session**

**5. Adoption of April 26, 2018 Meeting Summary (Action Item)**

**6. Chair's Report (Information Item)**

**7. Executive Officer's Report (Information Item)**

a. Legal Update

b. Legislative Update (Action Item)

*The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support or opposition, or seek to amend any of the bills listed in the monthly Legislative report.*

c. Ecosystem Amendments Update

d. Integrated Modeling Support Contract Approval (Action Item)

*The Executive Officer requests authority to enter into a new contract for assistance with a project to create better practices for ecosystem modeling to specifically inform Delta decision-makers with the best available and useable information to evaluate trade-offs of alternate future scenarios.*

- e. *Climate Change Vulnerability Assessment Adaptation Strategy Contract Approval* **(Action Item)**  
*The Delta Reform Act specifies consideration of “the future impact of climate change and sea level rise” in restoration planning. To fulfill this requirement, the Executive Officer requests authority to enter into a contract for a Climate Change Vulnerability Assessment and Adaptation Strategy for the Delta and Suisun Marsh.*
- f. *Delta Plan Amendments Contract Amendment Approval* **(Action Item)**  
*The executive officer requests authority to amend the current contract with Stantec Consulting, Inc., by increasing the contract budget up to an additional \$550,000 dollars to fund several tasks related to continued support related to recent amendments to the Delta Plan and the ongoing five-year review of the Delta Plan.*
- 8. **Delta Plan 5-Year Review Initial Assessment and Report on Review Process and Next Steps (Action Item)**  
*Staff will present an overview of the initial assessment along with the process and timeline for the next seven months.*
- 9. **Lead Scientist’s Report (Information Item)**  
*Lead Scientist Dr. John Callaway will report on recent Delta science activities.*
- 10. **Data to Decision-making: The Open and Transparent Water Data Act (Information Item)**  
*Staff, together with representatives from the Department of Water Resources (DWR), State Water Resources Control Board (Water Board), and California Department of Fish and Wildlife (DFW), will brief the Council on progress of implementing the requirements of Assembly Bill 1755, the Open and Transparent Water Data Act (AB 1755).*
- 11. **2018 Water Year Outlook (Information Item)**  
*A panel of water managers and experts will provide an overview of Water Year 2018 to date, current water supply conditions, and initial water delivery allocations.*
- 12. **Watermaster Quarterly Update (Information Item)**  
*The Delta Watermaster will present his quarterly report focusing on the first rigorous scientific effort to compare and improve seven emerging methods for estimating crop water use in the Delta.*
- 13. **Public Comment**
- 14. **Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

## **ADJOURN**

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**NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.**

- Your comments are important to each member of the Council and staff.

- Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
  - Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.
- If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.